

NOV 30 2021

**GOVERNMENT EXHIBIT LIST**By:   
Deputy Clerk

U.S. v. ALLEN J. PENDERGRASS  
 JUDGE AMY TOTENBERG  
 PLAINTIFF'S ATTORNEY: TRACIA KING AND JEFFREY  
 BROWN

DOCKET NUMBER 1:17-CR-224  
 TRIAL DATE NOVEMBER 29, 2021  
 DEFENDANT'S ATTORNEY:  
 SARALIENE DURRETT AND SYDNEY STRICKLAND

Exhibit Number	Date Offered	Objections	Marked	Admitted	Description	Bates Numbers
1	11/30		✓	✓	Letter to COA from AFR for Weissman, et. al.; POA for Ashley Miller Lanier; Business Card	BOX-4-001966-1969
2	11/30		✓	✓	Letter to COA from AFR for Johnson, Coleman et. al., POA for Sonia Johnson; Business Card; Photo/copy of check	BOX-4-002046-2048, 2052
3	11/30		✓	✓	Letter to COA from AFR for GMA; POA for Lou Comer; Business Card; Lead sheet; copy of check	BOX-4-002030-2037
4	11/30		✓	✓	Letter to COA from AFR for Long, Weinberg et. al., POA for Sidney f. Wheeler; Business Card; Lead sheet; copy of check; deposit slip	BOX-4-001997-2004
5	11/30		✓	✓	Letter to COA from AFR for James Bone, Trustee, POA for James Bone; pages of business cards; copy of check	BOX-4-002008-2015, 2018-2019
6	11/30		✓	✓	Letter to COA from AFR for Actor's Express, POA for Freddie Ashley; pages of business cards; copy of check; zoho lead sheet	BOX-4-002021-2028

Exhibit Number	Date Offered	Objections	Marked	Admitted	Description	Bates Numbers
7	11/30		✓	✓	Letter to COA from GWS, LLC for Touse Homes, POA for Sorana Kever; pages of business card; Map Comm. Agreement, FL Sec. of State listing	BOX-1-000204-211, 252-255, 369
8					Documents from City of Fort Collins – Touse Homes	FORT-COLLINS-0002-3, 12-17
9	11/30		✓	✓	Lee Family Trust Documents	BOX-2-000968; BOX-3-001742, 1904-1905; BOX-4-002705-2728
10	12/1		✓	✓	March 6, 2013 Email from Michael Cohen to Allen Pendergrass	BOX-4-002752-2753
11	11/30		✓	✓	Letter to COA from GWS, LLC for Atlanta Quarterback Club, POA for Melvin Waller; business card; Copy of Check	BOX-4-002232-2237
12	11/30		✓	✓	Letter to COA from ARS, Inc. for Holland & Knight; POA for Steven Cohen.	COA-000209-212
13	11/30		✓	✓	Letter to COA from GWS, LLC for Hemisphere, Inc.; POA for Gordon Giffin.	BOX-4-002187-2188
14	11/30		✓	✓	Post Office Box 1809 Application	COA-000344-345
15	11/30		✓	✓	Georgia Secretary of State Office Information for Asset Financial Recovery Inc. & Employer ID # information	BOX-4-002143; BOX-3-001727-1728
16	11/30		✓	✓	Georgia Secretary of State Office Information for Guishard, Wilburn & Shorts, LLC	BOX-3-001940-1942
17	11/30		✓	✓	Fayette County Occupational Tax Application Guishard Wilburn & Shorts	BOX-1-000494

Exhibit Number	Date Offered	Objections	Marked	Admitted	Description	Bates Numbers
18	11/30		✓	✓	Photographs During Execution of Search Warrant	COA-000001-60
19					Wells Fargo Business Records from Inv. Ron Bowers	WELLS-005674-5706
20	11/30		✓	✓	WellsFargo Business Records Asset Financial Recovery, Inc. x3556	WELLS-000020-24, 2500-2734
21	12/2		✓	✓	Wells Fargo x3556 Deposits/Disbursements	No Bates
22	12/1		✓	✓	Bank of America x4620 Asset Financial Recovery, Inc.	BOA-000014-60
23	12/2		✓	✓	Bank of America x4620 Disbursements/Disbursements	No Bates
24	12/2		✓	✓	Bank of America x5282 Guishard, Wilburn & Shorts	BOA-000061-142
25	12/1		✓	✓	Bank of America x1435 Lee Family Trust	BOA-000173-00269
26	12/2		✓	✓	Bank of North Georgia Hemisphere, Inc. x9360	SYNOVUS-000001-63
27					Map Communications Agreement for telephone number (954) 218-1428	BOX-1-000252-253
28					Certified Copy of Larimer County Conviction for Alan Pendergrass, Case # D0352014CR001157	No Bates
29	11/30				September 12, 2013 Email from Eric Fitchpatric to Allen Pendergrass	BOX-4-000074
30					Pendergrass Binder (Physical Evidence)	No Bates
19A	11/30		✓	✓		
19C	11/30		✓	✓		
19B	11/30		✓	✓		
19D	11/30		✓	✓		

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31	12/2		✓	✓	Commercial lease agreement dated March 7, 2011	Box-1-000128-132
32	12/1		✓	✓	Outstanding check list dated April 30, 2012	Box-4-003242-3247
33					Terrell McQueen Guilty Plea and Plea Agreement	No bates
34	12/1		✓	✓	Letter to COA from AFR for Roshaunta Laster aka Roshaunta Redmond	Box-4-002067-70, 72-73
35	12/1		✓	✓	Letter to COA from AFR for The Fryer Law Firm, PC	Box-4-002080-91
36	12/1		✓	✓	Letter to COA from AFR for The Glenridge Drive Group	Box-4-002054- 2064
37	12/1		✓	✓	Letter to COA from AFR for Lydia Walker	Box -4-002100-2104
38	12/1		✓	✓	Letter to COA from AFR for Greg Hickman	No bates
39	12/1		✓	✓	Letter to COA from AFR for Michael Burandt	Box-4-002039 - 2044
40	12/2		✓	✓	Letter to Escambia County Tax Collector	No bates
41	12/2		✓	✓	BB&T Terrell Lashawn McQueen DBA Pensacola Ice Pilots	BBT-000001 - 67
42	12/1		✓	✓	Dept. of Treasury EIN Holland and Knight	No bates
43	12/1		✓	✓	SunTrust Terrell McQueen X6982	No bates
44	12/1		✓	✓	Opus Virtual Offices Lee Family Trust	No bates
45						
46	12/2			✓		

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